

## LONGPORT BOARD OF EDUCATION

Regular Meeting  
January 9, 2020

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 10, 2019 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday January 9, 2020 7:10 PM.

**MEMBERS PRESENT:** Mr. Tripician, Mr. Schiavo, Mr. Schwegman

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** T. Weeks, School Business Administrator, G. Miller, Solicitor, Mrs. Affanato

Mr. Tripician led all present in a flag salute.

Public Comment - None

**Minutes of the Regular Meeting - November 21, 2019-** Motion made by Mrs. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Regular meeting held November 21, 2019.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Minutes of the Executive Session Meeting - November 21, 2019-** Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the minutes of the Executive Session held November 21, 2019.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**November and December Board Secretary's Monthly Certification -** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that no major budgetary line item account the Board Secretary Monthly Certification that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**November and December Board of Education Monthly Certification-** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, the Board of Education Monthly Certification, that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Treasurer's Report and Board Secretary's Report- November and December** - Motion made by Mr. Schiavo, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Reports, Statement of Cash Receipts and Disbursements and the Board Secretary's reports, which are in agreement.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Bills, Payrolls, Transfers-** Motion by Mr. Tripician, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

November, December, January	Bills & Payrolls	\$283,237.38
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Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**RESOLUTION FOR BOARD MEMBER RECOGNITION** Motion made by Mr. Tripician, seconded by Mr. Schiavo to present Mrs. Affanato with the following resolution:

## **RESOLUTION PRESENTED TO MRS. DONNA AFFANATO**

WHEREAS, the Longport Board of Education hereby recognizes Mrs. Donna Affanato, for her dedication to the students and citizens of the Borough of Longport; and

WHEREAS, Mrs. Affanato has served as a member of the Longport Board of Education since November 2012 to December 2019; and

WHEREAS, over her many years of service of our school community, Mrs. Affanato has served in a number of leadership roles, including currently serving as the Vice President, and has worked tirelessly during her tenure providing valuable input for the betterment of the Longport School District; and

WHEREAS, Mrs. Affanato has served with distinction on the Longport Board of Education.

THEREFORE, BE IT RESOLVED that the Longport Board of Education expresses gratitude to Mrs. Donna Affanato for her outstanding service to the Longport Community and particularly to its students;

AND BE IT FURTHER RESOLVED, that the presentation of the Resolution be noted in the Longport Board of Education minutes dated Thursday, January 9, 2020.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**AUDIT ACCEPTANCE** - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to accept the Comprehensive Annual Financial Report and Auditor's Management report for the fiscal year ending June 30, 2019. There were no audit comments, recommendations or findings.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

Communications- All included in packet

Public Comment - None

Board Comment - Mr. Tripician advised that he is not able to attend the Executive Session Meeting.

Old Business - None

New Business - Next meeting to start at February 10, 2020 7:00 PM

Congratulations to Mr. Schwegman who is our new board member!

Mr. Tripician left the meeting 7:30 PM.

**EXECUTIVE SESSION** - Motion made by Mr. Schwegman, seconded by Mr. Schiavo to enter into executive session at 7:30 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

STUDENT CONFIDENTIALITY MATTERS – Student Confidentiality Matter

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:45 pm

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/  
Board Secretary